

CR:3005146/13 CrType:E Notifiable/MPS/Other:N-4 Status:I Press:N Class:Crime Related Incident
GLU:MD**General Information**

Screening Decision: IN

Main

IU: MM PECKHAM
Crime Type: E H/O Crime Type: 4
Allegation (Prefix):
Allegation:
Committed on/from Date: SUN 17/02/2013 03:30
Committed to Date: SUN 17/02/2013 14:00
Reported Date: SUN 17/02/2013 14:00
How Notified: NF Found By Police
Restricted? By: Date:
Restriction Reason:

Flags

MD

Borough**Branch****Service****Area (Historical)****OIC**

Is OIC Same As Reporting Officer ?

Investigating Officer's Rank: DC
Surname: MAYHEW Initials: GA
Warrant Number: 204182 Div/D Number: Usual Relief: 4
Duty: AC Bor.Sqd/Unit (other)
Station/Branch: MD SOUTHWARK
Allocated Date/Time: 28/02/2013 21:57
Allocation Noted? Y Noted Date/Time: 01/03/2013 07:53

Previous OIC Details

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time
PC 206563	GR YOUNG 461MD			
9	AA Borough Uniform	MM	17/02/2013 14:52	18/02/2013 15:02

OIC Supervisor: DS/192325 SP CROCKETT

Press

Suitable for Press? N
Restrictions:
Is this a Specrim? N
Date/Time:
Was a Firearm Used? N
Was other Weapon Used? N
Are there Terrorist Implications? N
Was a Suspect present on Police arrival? Y
No. of Suspects Present: 2

CR:3005146/13 CrType:E Notifiable/MPS/Other:N-4 Status:I Press:N Class:Crime Related Incident

GLU:MD

General Information

Was the Suspect(s) arrested? Y
 No. of Suspects Arrested: 3

Source System References

Source System Name	Source System Reference	Entered Date/Time	Entered By
CAD	001456/17FEB13	17/02/2013 14:51	PC 691MD/226724 M SUMMERFIELD

Totals**Total Values:**

Stolen £: 40.00 Outstanding £: 40.00 Damaged £:
 Recovered £: Damaged On Recovery £:

Total:

VIW(s): 2 Property 2 Vehicles(s): 0
 Accused: 0 Suspect(s): 3 CAIT Subject(s): 0

Drugs/Fraud

Is this CR for an arrest for possession etc. (not theft) of controlled drugs?
 If Fraudulent Use-Item Used: N

DV/Hate Crime

Is this a Hate Crime/Domestic Incident/Carer Abuse? N

Domestic Incident? Forced Marriage?
 Honour Based Violence? Hate Crime?
 Carer Abuse?

Initial Risk Assessment (SPECSS+):

Completed by:

Initial Risk Assessment Management Supervised?

Completed by:

Current Risk Assessment (SPECSS+):

Completed by:

Form 124D Completed?

Completed by:

Form 124D Supervised?

Completed by:

Received by the CSU?

CSU Reference

Completed by:

LGBT Relationship?**Category of Hate Crime**

Race?
 Faith/Religion/Belief? Religion Name:
 Homophobia?

DC C CHRISTMAS 230173

CR:3005146/13 CrType:E Notifiable/MPS/Other:N-4 Status:I Press:N Class:Crime Related Incident

GLU:MD

General Information

Transphobia?

Disability?

Targeted because of Vulnerability?

DC C CHRISTMAS 230173

CR:3005146/13 CrType:E Notifiable/MPS/Other:N-4 Status:I Press:N Class:Crime Related Incident

GLU:MD

Venue

Location

OMPD?

Address:

BIANCA ROAD,
LONDON,SE15 6SJ

Location Text:

GLU: MD Local Id: MD10 Grid Ref: 534030,177736
Watch Area:

Main

Location Type(s): SA Factory/Workshop

Is the Venue covered by CCTV or in a CCTV Area? Y
CCTV Options: CE CCTV Not Recovered By Police

Approach: AN Front/Grd Level
Entry Method: EC Break-In
Entry Point: PH Wall
Exit Point: PH Wall
Security: SA Locked
Person On Premises?
Other Info:

Internal Transfer

Date/Time	Transferred By	Previous GLU	Previous IU
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Transfer From MPS

Transfer from Met To:-
Service:
Station:
Their Reference:

Received By:-
Rank:
Number:
Surname:

Data Protection Act - Dispose Of As Confidential Waste

DC C CHRISTMAS 230173

CR:3005146/13 CrType:E Notifiable/MPS/Other:N-4 Status:I Press:N Class:Crime Related Incident

GLU:MD

Victim/Informant/Witness

Details

VIW No: 1 Of: 2
Role(s): VTotal - Victims: 2
Total Witness: 0
CAIT Subject No:

Personal Details

Co/Public Body? Title: MR
Surname: AMIN
Co./Forenames:
Date of Birth: WITHHELD Age Estimated:
App. Age or From: Over 18 To:
Sex: M
Ethnic Appearance: 4 Self Class Ethnicity:
Occupation: Occupation relevant to offence: N
School or College:
National of 1:
Passport No 1:
National of 2:
Passport No 2:
Religion:

Address Details

VIW's Address is same as VEN?

Address:

WITHHELD

GLU:

WITHHELD Local ID: WITHHELD

GridRef: WITHHELD

Home Intelligence Unit:

WITHHELD

PCM: P

CNAA Reason:

Contact Details:

Home: WITHHELD

Business: WITHHELD

Mobile: WITHHELD

Other: WITHHELD

Email: WITHHELD

Injury Details

Injury Description:

Degree:

HD No Injury

Description/Dress:

Vulnerable/intimidated Victim/Witness?

WITHHELD

Reason for Vulnerability/Intimidation:

WITHHELD

Actions

MG11 Taken?

Witness Albums Visited? N

Victim of Reported Crime to Police

in last 12 months?

N No

Is V willing for VSS to be informed?

N No

V Code of Practice Applicable?

N

226724 PC

SUMMERFIELD M

17/02/2013

Changed To

Entered By

Date

VCOP Actn Compl?

Fraud Cl'rup

Date:

Knows Suspect No.

How Known

DC C CHRISTMAS 230173

CR:3005146/13 CrType:E Notifiable/MPS/Other:N-4 Status:I Press:N Class:Crime Related Incident

GLU:MD

**Victim/Informant/Witness
Details**

Knows Suspect No.

How Known

Aware of Suspect No.

How Victim or Witness aware of Arrest

Knows Accused No.

How Known

Needs

Does anyone perceive VIW to be Deaf and/or Disabled? N

If Yes, who? VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

Officer's Notes:

DC C CHRISTMAS 230173

CR:3005146/13 CrType:E Notifiable/MPS/Other:N-4 Status:I Press:N Class:Crime Related Incident

GLU:MD

Victim/Informant/Witness

Details

VIW No: 2 Of 2
Role(s): VTotal - Victims: 2
Total Witness: 0
CAIT Subject No:

Personal Details

Co/Public Body?

Title: MR

Surname:

PATEL

Co./Forenames:

Deven

Date of Birth:

WITHHELD

Age Estimated:

App. Age or From:

Over 18

To:

Sex:

M

Ethnic Appearance:

4

Self Class Ethnicity:

Occupation relevant to offence: N

Occupation:

School or College:

National of 1:

Passport No 1:

National of 2:

Passport No 2:

Religion:

Address Details

VIW's Address is same as VEN?

Address:

WITHHELD

GLU:

WITHHELD Local ID: WITHHELD

GridRef: WITHHELD

Home Intelligence Unit:

WITHHELD

PCM: P

CNAAC Reason:

Contact Details:

Home: WITHHELD

Business: WITHHELD

Mobile: WITHHELD

Other: WITHHELD

Email: WITHHELD

Injury Details

Injury Description:

Degree:

HD No Injury

Description/Dress:

Vulnerable/intimidated Victim/Witness?

WITHHELD

Reason for Vulnerability/Intimidation:

WITHHELD

Actions

MG11 Taken?

Witness Albums Visited? N

Victim of Reported Crime to Police
in last 12 months?

N No

Is V willing for VSS to be informed?

N No

V Code of Practice Applicable?

N

204182 DC MAYHEW GA 01/03/2013

Changed To

Entered By

Date

VCOP Actn Compl?

Fraud Cl'rup

Date:

Knows Suspect No.

How Known

DC C CHRISTMAS 230173

CR:3005146/13 CrType:E Notifiable/MPS/Other:N-4 Status:I Press:N Class:Crime Related Incident

GLU:MD

Victim/Informant/Witness

Details

VIW No: 2 Of: 2
Role(s): VTotal - Victims: 2
Total Witness: 0
CAIT Subject No:

Personal Details

Co/Public Body?

Surname:

PATEL

Title:

MR

Co./Forenames:

Deven

Date of Birth:

WITHHELD

Age Estimated:

App. Age or From:

Over 18

To:

Sex:

M

Ethnic Appearance:

4

Self Class Ethnicity:

Occupation:

Occupation relevant to offence: N

School or College:

National of 1:

Passport No 1:

National of 2:

Passport No 2:

Religion:

Address Details

VIW's Address is same as VEN?

Address:

WITHHELD

GLU:

WITHHELD Local ID: WITHHELD

GridRef: WITHHELD

Home Intelligence Unit:

WITHHELD

PCM: P

CNAAC Reason:

Contact Details:

Home: WITHHELD

Business: WITHHELD

Mobile: WITHHELD

Other: WITHHELD

Email: WITHHELD

Injury Details

Injury Description:

Degree:

HD No Injury

Description/Dress:

Vulnerable/intimidated Victim/Witness?

WITHHELD

Reason for Vulnerability/Intimidation:

WITHHELD

Actions

MG11 Taken?

Witness Albums Visited? N

Victim of Reported Crime to Police
in last 12 months?

N No

Is V willing for VSS to be informed?

N No

V Code of Practice Applicable?

N

204182 DC MAYHEW GA 01/03/2013

Changed To

Entered By

Date

VCOP Actn Compl?

Fraud Cl'rurp

Date:

Knows Suspect No.

How Known

Victim/Informant/Witness

Details

Knows Suspect No.

How Known

Aware of Suspect No.

How Victim or Witness aware of Arrest

Knows Accused No.

How Known

Needs

Does anyone perceive VIW to be Deaf and/or Disabled? N

If Yes, who? VIW/Other:

Details of Disability:

Physical Access Needs:

Personal Care Needs:

Medical Needs:

Communication Needs:

Sexual Orientation:

Gender Identity:

Officer's Notes:

DC C CHRISTMAS 230173

CR:3005146/13 CrType:E Notifiable/MPS/Other:N-4 Status:I Press:N Class:Crime Related Incident

GLU:MD

Property Details

Item No: 1 Of: 2
Property Type: FC Knife

Stolen £: 20.00 Damaged £:

VIW No: 1
Status: SA Stolen/Taken
Handled £:

Make:
ID Number/
Indiv/from:
IMEI No:
Property Mark:
Inscription:
Description including damage:
Small lock knife
Victim considers property item to be Art or Antique?
Of NIB Interest?

Model:
ID Number/
Indiv/to:

Data Protection Act - Dispose Of As Confidential Waste

DC C CHRISTMAS 230173

CR:3005146/13 CrType:E Notifiable/MPS/Other:N-4 Status:I Press:N Class:Crime Related Incident
GLU:MD

Property Details

Item No: 2 Of: 2

VIW No: 1

Property Type: TB Hand Tool - Mech

Status: SA Stolen/Taken

Stolen £: 20.00 Damaged £:

Handled £:

Make:

Model:

ID Number/

ID Number/

Indiv/from:

Indiv/to:

IMEI No:

Property Mark:

Inscription:

Description including damage:

Small hammer

Victim considers property item to be Art or Antique?

Of NIB Interest?

Data Protection Act - Dispose Of As Confidential Waste

DC C CHRISTMAS 230173

CR:3005146/13 CrType:E Notifiable/MPS/Other:N-4 Status:I Press:N Class:Crime Related Incident
GLU:MD

Property Details

Item No: 2 Of: 2

Property Type: TB Hand Tool - Mech

Stolen £: 20.00

Damaged £:

VIW No: 1

Status: SA Stolen/Taken

Handled £:

Make:

ID Number/

Indiv/from:

IMEI No:

Property Mark:

Inscription:

Description including damage:

Small hammer

Victim considers property item to be Art or Antique?

Of NIB Interest?

Model:

ID Number/

Indiv/to:

DC C CHRISTMAS 230173

CR:3005146/13 CrType:E Notifiable/MPS/Other:N-4 Status:I Press:N Class:Crime Related Incident

GLU:MD

Suspect Details

Suspect No: 1 Of: 3

Currently Eliminated? Y

Possibly identical to

Suspect No(s):

CAIT Subject No:

Names

Case Class:

Surname Used: LAWRENCE

Forenames Used: Grant

PNC Surname: LAWRENCE

PNC Forename: Grant

Maiden Name:

Alias Surname

Alias Forenames

Nickname

Info Markers

Do you want to create an Accused record?

Accused Created:

Accused No: 0

PNC Status: K

CRO Result:

PNC Result: 06/562602P

Suspect considers they have a disability? N

Disability Category:

Warning Signal Type

On PNC?

Created by: PC 691MD/226724 M SUMMERFIELD

Date/Time: 17/02/2013 14:58

Last Updated by:

Date/Time:

Personal Details

Date of Birth: 13/06/1990

Age Estimated:

App. Age or From: 22

To:

22

Sex: M

Ethnic Appearance: 3

Self Classified Ethnicity: M1 Mixed - White and Black Caribbean

Height Imperial: 5'10"

Height Metric:

178

Birth Place: KETTERING

Nationality(1): UNITED KINGDOM

DC C CHRISTMAS 230173

CR:3005146/13 CrType:E Notifiable/MPS/Other:N-4 Status:I Press:N Class:Crime Related Incident

GLU:MD

Suspect Details

Nationality(2):
Passport No 1:
Passport No 2:
Dress:
Composite Description: N
Religion:
Occupation: UNEMPLOYED
School or College:
Details of ID Docs:

Data Protection Act - Dispose Of As Confidential Waste
 DC C CHRISTMAS 230173
 CR:3005146/13 C-Type: E Notifiable/MPs/Other: N-4 Status: I Press: N Class: Crime Related Incident GLU:MD
 Suspect Elimination

Suspect No: 1 Of: 3
 Currently Eliminated? Y

Disposal

Circulate PNC?

Date Eliminated	Reason Eliminated	Method of Detection	How Suspect Notified	Date/Time Notified	Notified By:					Initials	Surname
18/02/2013	NM Crime Related Incident				Rank	Div/D Number	Warrant Number				

Date of Arrest	Custody No	Result	Bail Return Date/Time	Station	Entered By:					Entered Date/Time	
					Rank	Div/D Number	Warrant Number	Init's	Surname		
17/02/2013 07:45	01MM/935/13				PC	691MD	226724	M	SUMMERFIELD	17/02/2013 14:58	

Identifiable By

Identifiable By
 VIW No(s):

Circulation

Title

Date

Case No

Date Cancelled

Wanted Docket Ref No:
 ID by Witness Albums?
 Warrant Issued?

Date Warrant Issued:

Data Protection Act - Dispose Of As Confidential Waste
DC C CHRISTMAS 230173
CR:3005146/13 C-Type:E Notifiable/MPS/Other:N-4 Status:I Press:N Class:Crime Related Incident GLU:MD
Suspect Elimination

Conditions:

Officer's Notes:

Suspect Details

Suspect No: 2 Of: 3

Currently Eliminated? Y

Possibly identical to

Suspect No(s):

CAIT Subject No:

Names

Case Class:

Surname Used: PURSEY

Forenames Used: Nemone Jane

PNC Surname: PURSEY

PNC Forename: Nemone

Maiden Name:

Alias Surname

Alias Forenames

Nickname

Info Markers

Do you want to create an Accused record?

Accused Created:

Accused No: 0

PNC Status: K

CRO Result:

PNC Result: 86/47448G

Suspect considers they have a disability? N

Disability Category:

Warning Signal Type

On PNC?

Created by: PC 691MD /226724 M SUMMERFIELD

Date/Time: 17/02/2013 15:33

Last Updated by:

Date/Time:

Personal Details

Date of Birth: 13/07/1967

App. Age or From: 45

Sex: F

Ethnic Appearance: 1

Self Classified Ethnicity: W1 White - British

Height Imperial: 5'4"

Birth Place: Kingston

Nationality(1): UNITED KINGDOM

Age Estimated:

To: 45

Height Metric: 163

Data Protection Act - Dispose Of As Confidential Waste

DC C CHRISTMAS 230173

CR:3005146/13 CrType:E Notifiable/MPS/Other:N-4 Status:I Press:N Class:Crime Related Incident
GLU:MD

Suspect Details

Nationality(2):
Passport No 1:
Passport No 2:
Dress:
Composite Description: N
Religion:
Occupation: UNEMPLOYED
School or College:
Details of ID Docs:

DC C CHRISTMAS 230173

CR:3005146/13 CrType:E Notifiable/MPS/Other:N-4 Status:I Press:N Class:Crime Related Incident

GLU:MD

Suspect Details

Personal Description

Hair

Desc: HY GREASY HAIR Colour: BROWN Texture:

Facial Hair

Type: Colour: Features:

Eye Colour Left:

Eye Colour Right:

Spectacles?

Spectacles Type:

Eyebrows:

Voice:

Accent:

Photo-Fit Ref:

Build:

Marks/Scars

Type/Position

Address

Suspect's Address is same as VEN ?

Address:

NFA

GLU: CCC

Local ID: 9999

Grid Ref:

Home Intelligence Unit: MD SOUTHWARK

Frequents:

Contact Details:

Home:

Business:

Mobile:

Other:

Email:

Known to Victim

VIW Knows Suspect? N

Known by VIW No How Known

Was the Victim or Witness aware the Suspect was arrested? N

VIW No. How Victim or Witness aware of arrest

Suspect No: 2 Of: 3
Currently Eliminated? Y

Disposal

Circulate PNC?

Date Eliminated	Reason Eliminated	Method of Detection	How Suspect Notified	Date/Time Notified	Notified By:			
					Rank	Div/D Number	Warrant Number	Surname
18/02/2013	NM Crime Related Incident							

Date of Arrest	Custody No	Result	Bail Return Date/Time	Station	Entered By:				Entered Date/Time
					Rank	Div/D Number	Warrant Number	Init's Surname	
17/02/2013 13:45	01MM/939/13				PC	69IMD	226724	M SUMMERFIELD	17/02/2013 15:33

Identifiable By

Identifiable By
VIW No(s):

Circulation

Title Date Case No Date Cancelled

Wanted Docket Ref No:
ID by Witness Albums?
Warrant Issued?

Date Warrant Issued:

Data Protection Act - Dispose Of As Confidential Waste
DC C CHRISTMAS 230173
CR:3005146/13 C-Type:E Notifiable/MPS/Other:N-4 Status:I Press:N Class:Crime Related Incident GLU:MD
Suspect Elimination

Conditions:

Officer's Notes:

Data Protection Act - Dispose Of As Confidential Waste
DC C CHRISTMAS 230173
CR:3005146/13 CrType:E Notifiable/MPS/Other:N-4 Status:1 Press:N Class:Crime Related Incident GLU:MD
Suspect Elimination

Conditions:

Officer's Notes:

DC C CHRISTMAS 230173

CR:3005146/13 CrType:E Notifiable/MPS/Other:N-4 Status:I Press:N Class:Crime Related Incident
GLU:MD

Suspect Details

Suspect No: 3 Of: 3

Currently Eliminated? Y

Possibly identical to

Suspect No(s):

CAIT Subject No:

Names

Case Class:

Surname Used: ELLINGHAM

Forenames Used: Joanne

PNC Surname: ELLINGHAM

PNC Forename: Joanne

Maiden Name:

Alias Surname

Alias Forenames

Nickname

Info Markers

Do you want to create an Accused record?

Accused Created:

Accused No: 0

PNC Status: K

CRO Result:

PNC Result: 10/505740U

Suspect considers they have a disability? N

Disability Category:

Warning Signal Type

On PNC?

Created by: PC 691MD /226724 M SUMMERFIELD

Date/Time: 17/02/2013 15:35

Last Updated by:

Date/Time:

Personal Details

Date of Birth: 14/02/1964

Age Estimated:

App. Age or From: 49

To:

49

Sex: F

Ethnic Appearance: 1

Self Classified Ethnicity: W1 White - British

Height Imperial: 4'11"

Height Metric:

150

Birth Place: johnstone

Nationality(1): UNITED KINGDOM

DC C CHRISTMAS 230173

CR:3005146/13 CrType:E Notifiable/MPS/Other:N-4 Status:I Press:N Class:Crime Related Incident

GLU:MD

Suspect Details

Nationality(2):

Passport No 1:

Passport No 2:

Dress:

Composite Description: N

Religion:

Occupation: UNEMPLOYED

School or College:

Details of ID Docs:

Suspect No: 3 Of: 3
 Currently Eliminated? Y

Disposal

Circulate PNC?

Date Eliminated	Reason Eliminated	Method of Detection	How Suspect Notified	Date/Time Notified	Notified By:				Warrant Number	Initials	Surname
18/02/2013	NM Crime Related Incident				Rank	Div/D Number					

Date of Arrest	Custody No	Result	Bail Return Date/Time	Station	Entered By:				Warrant Number	Init's	Surname	Entered Date/Time
17/02/2013 14:08	01MM/940/13				Rank	Div/D Number			226724	M	SUMMERFIELD	17/02/2013 15:35

Identifiable By

Identifiable By
 V/W No(s):

Circulation

Title Date Case No Date Cancelled

Wanted Docket Ref No:
 ID by Witness Albums?
 Warrant Issued?

Date Warrant Issued:

Data Protection Act - Dispose Of As Confidential Waste
DC C CHRISTMAS 230173
CR:3005146/13 CrType:E Notifiable/MPS/Other:N-4 Status:I Press:N Class:Crime Related Incident GLU:MD
Suspect Elimination

Conditions:

Officer's Notes:

IDO

IDO Request:

Request Id	Requested Date/Time	Surname	Warrant/Pay No	Accepted Date/Time	Cancel Reason	Cancel Date
1	17/02/2013 14:58				see photog page	17/02/2013

IDO Visit:

Request Id	Surname	Visit Date/Time	Entry Gained	Job Sheet No	Useful Marks
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CPO

CPO Request:

Request Id	Requested Date/Time	Surname	Warrant/Pay No	Accepted Date/Time	Cancel Reason	Cancel Date
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CPO Visit:

Request Id	Surname	Visit Date/Time	Entry Gained	Job Sheet No	Useful Marks
------------	---------	-----------------	--------------	--------------	--------------

Photographer

Photographer Request:

Request Id	Requested Date/Time	Surname	Warrant/Pay No	Accepted Date/Time	Cancel Reason	Cancel Date
2	17/02/2013 16:45	WHITTAKER	84506	17/02/2013 16:45		

Photographer Visit:

Request Id	Surname	Visit Date/Time	Entry Gained	Job Sheet No	Useful Marks
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Data Protection Act - Dispose Of As Confidential Waste
 DC C CHRISTMAS 230173
 CR:3005146/13 CrType:E Notifiable/MPS/Other:N-4 Status:I Press:N Class:Crime Related Incident GLU:MD
 Support Services

2	WHITTAKER	17/02/2013 15:05	Y	2003947	Y	
Other						
Other Request:						
Request Id	Type	Requested Date/Time	Surname	Warrant/Pay No	Accepted Date/Time	Cancel Reason
						Cancel Date
Other Visit:						
Request Id	Surname	Visit Date/Time	Entry Gained	Job Sheet No	Useful Marks	

Access Info

DC C CHRISTMAS 230173

CR:3005146/13 CrType:E Notifiable/MPS/Other:N-4 Status:I Press:N Class:Crime Related Incident

GLU:MD

Features

Features/instruments

GO Other Behaviour

HO Prop taken-other

BO Oth. Tool/Weapon

Text:

Rave at premises, entry gained into adjacent premises, knives found on suspect

IDO Text:

Scene photographed

Prop Ref Nos

Forensic Data

Lab Reference No:

FORENSIC REFERENCES

Type

No

PT

2003947

Officers Notes:

Data Protection Act - Dispose Of As Confidential Waste

DC C CHRISTMAS 230173

CR:3005146/13 CrType:E Notifiable/MPS/Other:N-4 Status:I Press:N Class:Crime Related Incident

GLU:MD

Linked Crimes

Chain ID	Removed from Chain?	Police Contact
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Data Protection Act - Dispose Of As Confidential Waste

DC C CHRISTMAS 230173

CR:3005146/13 CrType:E Notifiable/MPS/Other:N-4 Status:I Press:N Class:Crime Related Incident

GLU:MD

Classification

Method

Current Position:

Method: by person unknown

Classification Set by CIT:

Lock: Date:
By:

Classify

Main Classification:

Initial: S030/83 Date: 17/02/2013 14:51
Current: Date:
Description: Confirmed as Crime Related Incident

Subsidiary Classifications:

Code Count

Confirm? Date:
By:

Victim Count Discrepancy:

No Crime

No Crime? Date:
Reason:
Confirm? Date:
By:

Crime Related Y Date: 18/02/2013 13:53
Incident?
Confirm? Y Date: 18/02/2013 13:53
By: CIV /72050 RS HOARE

Statistical Info

Current Status: I Crime Related Incident Last Changed: 18/02/2013
Cleared-Up Reason: Date:

Original Classification:

Main Code:

Subsidiary Code Count

Confirmed Date:
Confirmed By:

Statistical Parent CR:

Classification

Administrative Detections

Home Office Rule:

Date:

By:

Explanatory Notes:

All Current Home Office
Requirements Satisfied:

Date:

By:

Of Interest To

Method Index:

CP Analysis:

Victim Amendments

Date Added	Time	VIW No	By
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Date Removed	Time	VIW No	By
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Data Protection Act - Dispose Of As Confidential Waste

DC C CHRISTMAS 230173

CR:3005146/13 CrType:E Notifiable/MPS/Other:N-4 Status:I Press:N Class:Crime Related Incident

GLU:MD
Messages

Addressee	Date Sent	Text	Cancel Date
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Gen Reg No	Description
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Important/Interest Crime?	Date:
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DCC CHRISTMAS 230173

CR:3005146/13 CrType:E Notifiable/MPS/Other:N-4 Status:I Press:N Class:Crime Related Incident
GLU:MD

Details of Investigation

17/02/2013 15:28

PC 226724 691MD M SUMMERFIELD

PRIMARY INVESTIGATION DETAILS : 1 Immediate action

1. CAD 1456/17FEB13

2. Police were called to the location for a complaint about noise at approximately 0300 hours. ND arrived on the scene and have found up to 400 persons within the premises having a party.

ET officers have kept an eye on the premises during the morning and have observed persons carrying property away from the location

At 1330 hours officers have entered the premises where the rave was being held and seen a large 1m x 1m hole in the wall leading into the adjacent building.

Officers have entered into the adjacent building and on hearing voices have seen two suspects loading up a trolley with property.

These two suspects were arrested and taken to MM.

01MM/939/13

01MM/940/13 refer.

A search of the premises found it full of numerous items of property ranging from Knives, Trainers and Gazebo's. The actual amount of outstanding property is not yet known.

Suspect 1, was arrested for possession of off weapon, in an unrelated stop and search. The knives he was found in possession of, were still packaged and match those found in storage at the venue. Suspect 1 was further arrested for burglary by PC Denby 529MD.

PRIMARY INVESTIGATION DETAILS : 2 Scene

1. The venue is a trading estate. On building has been entered into and used as a venue for a rave during the early hours of Sunday 17th.

During the rave persons have entered into the adjacent building by knocking through a large hole in the joining wall.

2. Scene sealed by MM11

SOCO requested to attend scene by 461MD

PRIMARY INVESTIGATION DETAILS : 3 Forensics

PRIMARY INVESTIGATION DETAILS : 4 Victims/Witnesses

1. At the time of writing this report, The victim/owner of premises and property held within is not yet known.

PRIMARY INVESTIGATION DETAILS : 5 Suspects

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Details of Investigation

1. Three suspect arrested for the offence of burglary

Suspect 1 - 01MM/935/13 - arrested for off weap. Knives match those being stored within warehouse.
Further arrested for burglary

Suspect 2 - 01MM/939/13 - Arrested at the scene, placing items into a trolley

Suspect 3 - 01MM/940/13 - Arrested at the scene, placing items into a trolley

PRIMARY INVESTIGATION DETAILS : 6 Other evidence

1. There is extensive CCTV coverage of the premises. It is not known wheather it is in working order or who maintains/controls the CCTV. The victim/owner is currently not yet known

6. DC Simon CASSIDY informed -

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Suspect 3 - Was also arrested for being in possession of class a and b drugs

17/02/2013 15:40

PC 226724 691MD M SUMMERFIELD

CITIZEN FOCUS

VICTIM CARE CARD ISSUED TO VICTIM NO - Victim unknown

1. Was practical help given?

No

2. Did you explain what would happen next?

No

3. Did you investigate the scene and recover any evidence?

Yes

4. Have you left the victim with a completed contact card containing your name, a reference number and the victim focus desk (VFD) details?

No

5. Does the victim wish to be referred to victim support services?

No

6. Have you given crime prevention advice?

No

7. Have you told them that someone may take over the investigation?

NO

8. Have you told them they will receive a letter from the crime management unit (CMU) ?

no

9. Have you arranged any further visits? (Forensic/statements/Safer Neighbourhoods team)

No

10. Any other information?

None

QCB/CF/PMU/2008

H.A.V.E RISK ASSESSMENT

HISTORY - No history between VIW an suspects

AGGRAVATING FACTORS - Property within warehouse, knives - knives taken by suspects

VICTIM - NA

ESCALATION - NA

I consider this incident to be STANDARD

Details of Investigation

17/02/2013 16:20

PC 226724 691MD M SUMMERFIELD

Seized from suspect 2 on arrest

Knife - CMA/1 - B22907932 - 105/1349

Hammer - CMA/2 - C36580523 - 105/1350

Fluffy hat - CMA/3 - Z11527913 - 105/1353

Left white boot - CMA/4 - Z11527913 - 105/1354

Right white boot - CMA/5 - Z11527914 - 105/1355

Seized from suspect 3 on arrest

Drugs (Class B) - JCM/01 - B22907929 - 105/1360

Drugs (Class A) - JCM/2 - B22907930 - 105/1359

Left boot - JCM/3 - Z11677089 - 105/1361

Right boot - JCM/4 - Z11677090 - 105/1362

Jeans - JCM/5 - Z11677091 - 105/1363

Green

Data Protection Act - Dispose Of As Confidential Waste
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Details of Investigation

17/02/2013 16:20

PC 226724 691MD M SUMMERFIELD

gillet - JCM/6 - Z11677092 - 105/1364

Black jacket - JCM/7 - Z11677085 - 105/1365

17/02/2013 16:23

PC 226724 691MD M SUMMERFIELD

CID were spoken too and requested to attend the scene, they didnt. Officers had to manage the scene.
SOCO was requested and directed to take photos.

Warehouse not forensically examined. Boarding up requested to secure premises.

17/02/2013 16:26

PC 226724 691MD M SUMMERFIELD

Suspect 1 arrest details on CRIS 3005122/13

17/02/2013 16:44

SCENE EX 84506 PM WHITTAKER

FROM SOCO - Scene photographed.

If albums are required for court purposes please complete form 4815D and email it to CSE Repeat
Order Requests SCD4 quoting jobsheet ref 2003947.
Please allow 14 days.

17/02/2013 19:20

DC 204182 GA MAYHEW

MD7 attended the scene once prisoners had been dealt with a MM.

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Details of Investigation

On arrival to the location the scene was that of an empty warehouse with large amounts of rubbish inside and graffiti spread across two rooms of this empty/derelect building.

There was numerous beer cans on the floors as well as bottles of vaseline cream, chairs, and a trampoline in the middle of second room that appeared to have been taken from the other warehouse and used at the party.

We were also shown a hole in the wall that lead into an adjacent warehouse that had a large amount of stock in the building, as well as a forklift truck and lots of out of date goods including vaseline, party hats and other party goods.(These again could be found in the area where the rave was being held)

The main warehouse where the rave had taken place is derelect with 'squatters rights' posters on the front of the building and it is unclear how long the squatters have been at the premises.

It is clear that a rave has been held last night but there is other rubbish in and around the premises that

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17/02/2013 19:20

DC 204182 GA MAYHEW

suggests this has been a squat for some time.

The graffiti and the damage to the warehouse could have been there for sometime and it is unclear when the damage was done to the wall to enable people to gain access to the adjoining building and property could have been taken from this warehouse over some time.

Officers who searched the stock filled warehouse attempted to find ownership and a victim for this property making several phone calls to the security firm listed but these stated they do not protect the building and haven't for some time. Diaries and files from the warehouse were looked at but these dated back to around 1996 and no recent paper work could be found. No company name could be found and the front appears to have been closed and unused in years.

It appears that the warehouse was owned by an african male and due to the date on some of his stock it appears he could have gone bankrupt some years ago and the stock has sat there for some time.

Officers attempted to find the owner but at time of updating this crime report no victim can be found and response team were left to try and get the warehouses secured due to the amount of stock left in the building.

Re class to CRI at this point due to no victim.

17/02/2013 19:21

DC 204182 GA MAYHEW

Service Flag HC added

18/02/2013 13:51

CIV 72050 RS HOARE

Screened In

18/02/2013 13:52

CIV 72050 RS HOARE

TP CAU entry:

DC C CHRISTMAS 230173

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GLU:MD

Details of Investigation

CRI at this time pending contact with victim.

18/02/2013 13:53

CIV 72050 RS HOARE

Crime Related Incident Confirmed

18/02/2013 13:53

CIV 72050 RS HOARE

Service Flag HC deleted

18/02/2013 13:53

CIV 72050 RS HOARE

Service Flag CO added

18/02/2013 17:56

PC 192546 638MD SA DAVIS

Service Flag CO deleted

20/02/2013 08:03

PS 199622 41MD NJ JACOBS

**** Email from Livesey SNT *****

Hello Nigel,

We did a few local enquiries in regards to trying to find out the owner of the unit that was broken into for the illegal rave on Saturday

DC C CHRISTMAS 230173

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GLU:MD

Details of Investigation

20/02/2013 08:03

PS 199622 41MD NJ JACOBS

night/ Sunday morning on BIANCA ROAD SE15. We spoke to the business that's next door to the unit that was broken into. They didn't know much about the unit, however they did say that an enforcement officer from Southwark Council had been round to the unit a few months ago and put a metal fence up around the entrance of the unit. They gave us the details of the enforcement officer as;

Ms Itong KO
Enforcement Officer
Environment Team
Castlemead
232 Camberwell Road
London
SE5 0EU
T: 020 7525 1844
Itong.ko.southwark.gov.uk

They also gave us the details of someone that they thought was still the owner but hadn't spoke to them in over a year;

Britbuild
Mrs AMIN
T:

That's all the details we could get from the local businesses near the unit.

We also think that the address is Number 9 Bianca Road SE15.

Hope that helps

Regards,

20/02/2013 11:40

DC 204182 GA MAYHEW

Mr AMIN called who stated that contractors had been at the premises last week and were carrying out exterior work as they were looking to rent out the warehouse in the future.

Mr AMIN has owned the premises since around 1996 but it has been empty for about 5 years.

Mr AMIN stated that his contractors went to the premises today to find it had been damaged.

21/02/2013 12:55

Data Protection Act - Dispose Of As Confidential Waste

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Details of Investigation

DC 204182 GA MAYHEW

Deven PATEL called and stated that he owns the other warehouse that got damaged and some stock taken.

I explained to Deven about the squatters and he stated some of the stock is out of stae and is used to store other stock over the winter that he sells mainly in the summer time.

Deven was given the crime number and stated he is currently sending contractors to

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21/02/2013 12:55

DC 204182 GA MAYHEW

the site so his warehouse can be secured.

22/02/2013 02:29

PC 206563 461MD GR YOUNG

I was the initial attending officer and informed the PCU off this crime. Who attended the scene and have added dets.

The prisoners were interviewed by CPU and i believe NFA'd due to know VIW being identified.

As per the last remarks a VIW has now been identified and spoken to. Can this report please be passed to the PCU for consideration/review.

28/02/2013 21:57

PC 206563 461MD GR YOUNG

OIC Changed

01/03/2013 08:03

DC 204182 GA MAYHEW

Spoke to both victims over the phone and explained to both the difficulties of this matter. The original warehouse that was used by squatters was empty for about 5 years and has been used for a party that police have eventually cleared and closed.

Its unclear how many people were at the party and unclear when the damage was caused and certainly who the damage was caused by.

Both victims are happy with police intervention and understand the difficulties in this case.

The victim of the second warehouse stated he was going to visit his warehouse and to call the PCU once he has seen the damage and what property has been stolen. He stated that a lot of his stock was due for clearance and out of date but that he had not had the chance to dispose of this.

Data Protection Act - Dispose Of As Confidential Waste

DC C CHRISTMAS 230173

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GLU:MD

Details of Investigation

The first warehouse was just in the process of being refurbished and the owner stated that he will continue to do this and despite the mess and graffiti on the walls there was not major damage caused and this will be sorted as part of the refurbishment.

Both victims understand that this matter will not be taken any further due to the clear difficulties with the matter and are sorting the damage out.

Both warehouses have now been secured.

This

DC C CHRISTMAS 230173

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GLU:MD

Details of Investigation

01/03/2013 08:03

DC 204182 GA MAYHEW

crime has now been complete and can be closed.

Awaits review by DS CROCKETT.

04/03/2013 10:12

DS 192325 SP CROCKETT

I have reviewed this report. At this time the only offences identified are that of squatting. The three suspects arrested have since been NFA'd and there are no other lines of enquiry. This report can be shown as complete

Data Protection Act - Dispose Of As Confidential Waste
 DC C CHRISTMAS 230173
 CR:3005146/13 CrType:E Notifiable/MPS/Other:N4 Status:1 Press:N Class:Crime Related Incident GLU:MD
 Memo

Memos

Sent To
Noted By
Completed By
Entered By

Urgent? **Noted** **Completed** **Cancelled** **Entered**

Sent: PC 206563 461MD YOUNG GR
 Noted: PC 206563 461MD YOUNG GR
 Completed: PC 206563 461MD YOUNG GR
 Entered: PC 226724 691MD SUMMERFL... M

18/02/2013 18/02/2013 17/02/2013

Non-OIC Changes: Details Of Investigation, Feature, General Information, Suspect 1, Suspect 2, Suspect 3, VIW 1

Sent: PC 206563 461MD YOUNG GR
 Noted: PC 206563 461MD YOUNG GR
 Completed: PC 206563 461MD YOUNG GR
 Entered: CIV 72050 HOARE RS

18/02/2013 18/02/2013 18/02/2013

Non-OIC Changes: Details Of Investigation, Elimination

Sent: CIV 72050 HOARE RS
 Noted: CIV 72050 HOARE RS
 Completed: CIV 72050 HOARE RS
 Entered: PC 206563 461MD YOUNG GR

22/02/2013 22/02/2013 22/02/2013

Can this crime please be passed to the PCU for review as VIW identified.

Sent: DS 192325 CROCKETT SP

Data Protection Act - Dispose Of As Confidential Waste
 DC C CHRISTMAS 230173
 CR.3005146/13 C/Type:E Notifiable/MPs/Other:N-4 Status:I Press:N Class:Crime Related Incident GLU:MD
 Memo

Noted: DS 192325 CROCKETT SP
 Completed: DS 192325 CROCKETT SP
 Entered: DC 204182 MAYHEW GA

Y 04/03/2013 04/03/2013 01/03/2013

Steve. Can you see my det's. Review and close. Thanks

Create Action/Decision/Review Screens ?
 Action/Decision/Review Screens Created By:

Create CAIT Screens?
 CAIT Screens Created By:

Case Mgt Administration

Is SIO Same As OIC Supervisor?
 Current Senior Investigating Officer (SIO):
 Allocated:

Noted?
 Noted Date/Time:

Previous SIOs:

Officer	Allocated	Noted
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Review Period: days
 Next Review Due:

Summary:	Total:	Ready for Completion:
Actions:	Total:	With Rationale:
Decisions:	Total:	Completed:
Review:	Total:	Seen By SIO:

DC C CHRISTMAS 230173

CR:3005146/13 CrType:E Notifiable/MPS/Other:N-4 Status:I Press:N Class:Crime Related Incident

GLU:MD

Supervision**Initial Entry**

Initial I.O.:

Rank: PC
Surname: SUMMERFIELD Initials: M
Wt/Pay No: 226724 Div/D No: 691MD

Crime Recorded by: 226724 SUMMERFIELD PC 691MD M
Date/Time: 17/02/2013 14:51
Recording Unit: MM

Supervision

Initial entry checked? Y
Initial entry checked by: APS KEYS 889MD 204316
Date/Time: 17/02/2013 18:28

Ongoing Supervision

Date	Supervision By
07/03/2013 13:20	DS /192325 SP CROCKETT
27/02/2013 08:29	PS /204730 CA MCANDREW

Investigation complete? Y
Investigation complete by: DS /192325 SP CROCKETT
Date/Time: 07/03/2013 13:20

Crime Report closed? Y
Crime Report closed by: CIV /99305 DM MCDEVITT
Date/Time: 08/03/2013 14:12

Screening

Screening Decision: IN Crime screened "in" for further investigation.
Reason: 05 IN-Suspect Arrested
Text:
RH T 3A

Screening History

Decision	Reason	Text
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Completion

Date/Time CR
Last Updated: 08/03/2013 14:12

CR Completed? Y
Date/Time: 08/03/2013 14:12
By (Wt.No): 99305

Data Protection Act - Dispose Of As Confidential Waste

DC C CHRISTMAS 230173

CR:3005146/13 CrType:E Notifiable/MPS/Other:N-4 Status:I Press:N Class:Crime Related Incident

GLU:MD

Supervision

Bring Forward:

Date	Date Entered	For
Reason		
Date Cancelled	Cancelled By	